

TREJDINGOVAJA KOMPANIJA "GLOBUS", TOO

BIN 030740000931

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Trejdingovaja kompanija "Globus"
Address	040916, Almatinskaya Oblast, Karasaiskii Raion, S.Irgeli, St. Isagulova, D. 126 (Sto Dvadcat Shest)
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Amire Almas Almatajuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Financials, ₸

	2015	2020
Estimated revenue	524,165,732	100,405,652
Tax payments	8,454,286	1,619,446

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.